

## Message Text

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12

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 /025 R

66612

DRAFTED BY: OEA/CD: RRICE:LWH

APPROVED BY: EB/ITP/EWT: OSANDERSON

COMMERCE/OEA: CBCLEMENTS

----- 008274

R 090006Z AUG 75

FM SECSTATE WASHDC

TO AMCONSUL HAMBURG

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 188455

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJ: PRE-LICENSE CHECK

REF: OEA/CD CASE NO.: 13-50-111, 13-50-115 AND 13-50-110

1. OEA/CD INVESTIGATIONS INDICATE MULTI-MILLION DOLLAR COVERT SOVIET ATTEMPTS TO OBTAIN STRATEGIC SEMICONDUCTOR MANUFACTURING/TESTING EQUIPMENT. ATTEMPTS ARE WORLD-WIDE IN SCOPE AND HAVE INVOLVED THE SUBORDINATION OF EMPLOYEES OF VERY REPUTABLE FIRMS. CONSEQUENTLY, SELECTIVE P/L CHECKS ARE BEING REQUESTED, INCLUDING THE FOLLOWING:

2. PART 1: BEWT CASE NO.: A171005. APPLICANT: PANDAIR FREIGHT, INC., 1001 GRANDVIEW DRIVE, SOUTH SAN FRANCISCO, CALIF. PART 2: BEWT CASE NO.: A172703. APPLICANT: INTERTRADE SCIENTIFIC, INC., 210 MAIN STREET, MANCHESTER, LIMITED OFFICIAL USE  
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CONN. PART 3: BEWT CASE NO. A171014. APPLICANT: INTERNATIONAL PLASMA CORP., 31159 SAN BENITO STREET, HAYWARD, CALIF.

3. INTERMEDIATE CONSIGNEA: PART 2: INTERTRADE SCIENTIFIC, GMBH, MANZINGERWEG 7, D-8 MUNCHEN 60, WEST GERMANY. PARTS 1 AND 3: NONE.

4. ULTIMATE CONSIGNEE: ALL PARTS--VALVO ROEHREN UND HALBLEITERWERKE DER PHILIPS GMBH, 2 HAMBURG 54, STRESEMANNALLE 101, WEST GERMANY.

5. COMMODITIES: PART ONE: ONE COBILT CA-800 MANUAL WAFER-TO-MASK ALIGNMENT SYSTEM W/ACCESSORIES (19,100 US DOLLARSGLN ONE CA-18 MULTI-FACETED LIGHT SOURCE (1800 US DOLLARS), ONE O-802 SINGLEFIELD MICROSCOPE (550 US DOLLARS), ONE O-810 CONTACT AND EXPOSURE COUNTER (670 US DOLLARS), ONE CT-1004 ISOLATION TABLE AND ENCLOSURE (900 US DOLLARS), AND ONE LEVEL ONE SPARE PARTS FOR CA-800 (1750 US DOLLARS). PART TWO: ONE MODEL 1002 E/H IMAGE REPEATER AND ACCESSORIES (193,935 US DOLLARS). PART THREE: ONE MODEL 4005-1813 SC PLASMA SYSTEM AND ACCESSORIES (13,510 US DOLLARS), AND ONE MODEL 2005-1813 SC PLASMA SYSTEM AND ACCESSORIES (16,723 US DOLLARS). ALL ITEMS ARE USED IN THE PRODUCTION AND/OR TESTING OF SEMICONDUCTOR DEVICES.

6. CONGEN IS REQUESTED TO CONTACT VALVO ROEHREN TO ASCERTAIN THAT ABOVE TRANSACTIONS ARE LEGITIMATE AND TO ESTABLISH THAT VALVO, IF THE END-USER, HAS A SPECIFIC NEED FOR THIS EQUIPMENT. IF VALVO IS NOT THE END-USER, PLEASE ESTABLISH THE IDENTITY OF END-USER(S) AND BONA FIDES OF SAME. PLEASE REPORT RESULTS ASAP VIA CABLE. KISSINGER

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<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 26 AUG 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EQUIPMENT, END USE CHECKS, STRATEGIC TRADE CONTROLS, TEST FACILITIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GarlanWA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE188455  
**Document Source:** ADS  
**Document Unique ID:** 00  
**Drafter:** OEA/CD: RRICE:LWH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** n/a  
**Film Number:** D750275-1040  
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**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GarlanWA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 May 2003 by GarlanWA>; APPROVED <22 MAY 2003 by GarlanWA>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**TAGS:** ESTC, GE  
**To:** HAMBURG INFO BONN  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006